

Form 12 - Travel
D/NV Form
Rev. June 2014

United States District Court
for
the District of Nevada

**REQUEST FOR TRAVEL OUTSIDE
THE CONTIGUOUS UNITED STATES**

Name of Offender: **Derrick Phelps**

Case Number: **2:13CR00083**

Name of Sentencing Judicial Officer: **Honorable James C. Mahan**

Date of Original Sentence: **December 2, 2014**

Original Offense: **Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud; Bank Fraud**

Original Sentence: **70 Months custody; 60 Months TSR.**

Date Supervision Commenced: **April 17, 2020**

Name of Assigned Judicial Officer: **Honorable James C. Mahan**

SUMMARY

On December 2, 2014, Derrick Phelps was sentenced to a term of 70 months imprisonment followed by five (5) years of supervised release for committing the offense of Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud; and Bank Fraud. On April 17, 2020, Phelps commenced his supervised release term in the District of Nevada.

On October 4, 2023, Your Honor approved for Phelps is travel to Bogota, Columbia on November 15, 2023, returning on November 29, 2023. Phelps has relayed that due to scheduling conflicts with vendors, Phelps would be unable to meet with a majority of the prospective companies as originally anticipated. Therefore, Phelps cancelled his trip and has requested permission to travel to Bogota, Columbia on December 4, 2023, returning on December 18, 2023.

Phelps plans to travel to Columbia to facilitate business production partnerships for lower costs on behalf of his contracted business partner/employer, LV Iron & Steel. Phelps has purchased flights via Delta Airlines to and from Columbia. Phelps plans to stay at the Sonesta Hotel Bogota in Bogota, Cundinamerca, Columbia for the duration of his travel. Phelps is in compliance with his supervised release conditions and is currently being supervised on the low-risk caseload.

RE: Derrick Phelps

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At this time, our office is not opposed to Phelps' international travel request given his compliance. Additionally, our office respectfully requests approval of the Court for Phelps' request to travel outside of the country. Should the Court have any questions, the Probation Office will be available at the Court's convenience.

Respectfully submitted,

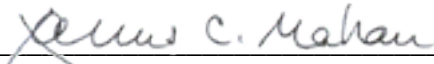
Briana Casey
United States Probation Officer Assistant

Approved:

Joy Gabonia
Supervisory United States Probation Officer

THE COURT ORDERS

- ☒ Requested Travel is Approved
- ☐ Requested Travel is Denied
- ☐ Other



Signature of Judicial Officer

November 2, 2023

Date